

Yukon City Council Minutes July 17, 2012

The Yukon City Council met in regular session July 17, 2012 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Mike McEachern
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Ken Smith, Vice-Mayor
 Michael McEachern, Council Member
 Rick Opitz, Council Member

(Absent) Nick Grba, Trustee

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	John Corn, Chief of Police
Mitch Hort, Community Development Director	Arnold Adams, Public Works Director
Gary Cooper, Information Technology Director	Josh Gotcher, Information Technology
Bill Stover, Public Works	Robbie Williams, City Engineer
Kevin Jones, Fire Chief	Philip Merry, Finance

A Public Hearing was held to receive input from the public regarding the 2012 Community Development Block Grant Project. There were no participants.

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

Amy Bauer of 10901 SW 59th was representing the Board of Directors for Pets and People. They wanted to thank the City for their support and the future looks great.

Mayor Alberts stated there were probably 20 people from Pets and People at the meeting and thanked them for coming. The City of Yukon and Pets and People will continue to have a relationship. There was a little speed bump, but things have been resolved and we will continue to move forward. Thanks for being passionate about your job.

J.A. Luper of 1161 Elk is concerned about the feral cats around 732 Cedar. The cats have been a problem for the last 4 ½ months. People have been catching, spaying, neutering, releasing, and feeding these animals. Feeding these animals also attracts skunks, rats, and other unwanted animals, which cause a problem for businesses. Animal Control could not provide traps and the Police Department could not find a city ordinance that addresses the feeding of feral animals. However, the City will catch feral cats and take them to the facility. The feeding has stopped, but could the Council look into making an ordinance. Mayor Alberts stated the problem is being addressed. Trustee McEachern stated the feral population was not just cats. Trustee Smith stated spay, neuter, and release does not reduce population.

Ann Zacker of 309 Vicky is concerned about the feral cats ruining the property in her area. People are feeding these animals and it is creating ongoing property damage. Neutering is not enough.

Dawn Muller of 1083 Hilltop Mansion is concerned about Garth Brooks Blvd. and the untidiness of the area around Hallmark, the Chinese restaurant, and Waffle House. She is aware of ordinances to maintain new construction, but is there one for older businesses. Mayor Alberts stated there is an ordinance for new construction only. Ms. Muller requested the council look into establishing an ordinance for established businesses.

Dallas Richardson of 113 Czech Hall Pl. talked about feeding the feral cats and how the cats do take care of their own waste. The City should be able to help with the other animals.

Mayor Alberts stated the feral cat issue and Pets and People are not to be weaved together. Pets and People are doing a good job. The discussion for feral animals can take place at another time and the issue will be taken care of.

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 2, 2012**
- B) The minutes of the Special Meeting of July 6, 2012**
- C) Payment of material claims in the amount of \$5,349.34**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 2, 2012, the minutes of the Special Meeting of July 6, 2012 and payment of material claims in the amount of \$5,349.34, was made by Trustee Opitz and seconded by Trustee Smith.

The vote:

AYES: McEachern, Smith, Alberts, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of July 2, 2012**
- B) Payment of material claims in the amount of \$533,018.79**
- C) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2012 through June 30, 2013, for a rate of \$40.00 per day per prisoner.**
- D) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2012 through June 30, 2013, at a rate of \$3,333.33 per month**
- E) A Non-Terminal User Agreement with the City of Piedmont, granting computer access to the Oklahoma Law Enforcement Telecommunications System**
- F) The renewal of the existing Canadian County 4-H Agreement, for the term of July 1, 2012 through June 30, 2013, at a cost of \$2,500.**
- G) The renewal of the existing Sister Cities International Agreement, for the term of July 1, 2012 through June 30, 2013, at a cost of \$360.**
- H) An Agreement for Services with Old Central Culture Council, Inc., a nonprofit corporation, dba The Arts and Humanities Council, Yukon, for the term of July 1, 2012 through June 30, 2013, at a cost of \$2,000.**
- I) Letter of Support for 2012 National Park Service/Rivers, Trails, and Conservation Assistance (RTCA) proposal submission**
- J) Setting the date for the next regular Council meeting for August 7, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 2, 2012; payment of material claims in the amount of \$533,018.79; the renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2012 through June 30, 2013, for a rate of \$40.00 per day per prisoner; the renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2012

through June 30, 2013, at a rate of \$3,333.33 per month; a Non-Terminal User Agreement with the City of Piedmont, granting computer access to the Oklahoma Law Enforcement Telecommunications System; the renewal of the existing Canadian County 4-H Agreement, for the term of July 1, 2012 through June 30, 2013, at a cost of \$2,500; the renewal of the existing Sister Cities International Agreement, for the term of July 1, 2012 through June 30, 2013, at a cost of \$360; an Agreement for Services with Old Central Culture Council, Inc., a nonprofit corporation, dba The Arts and Humanities Council, Yukon, for the term of July 1, 2012 through June 30, 2013, at a cost of \$2,000; Letter of Support for 2012 National Park Service/Rivers, Trails, and Conservation Assistance (RTCA) proposal submission; Setting the date for the next regular Council meeting for August 7, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smith and seconded by Council Member Opitz.

- H) Council Member McEachern would like a budget from The Arts and Humanities Council. City Manager Bottom explained the budget would be submitted once the contract was approved and it would be a revised budget. Council Member McEachern also requested a budget for the Canadian County 4-H agreement.

The vote:

AYES: Opitz, Alberts, McEachern, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials There was no report.

3. Consider approving the Citizen Participation Plan for the 2012 Community Development Block Grant Application

The motion to approve the Citizen Participation Plan for the 2012 Community Development Block Grant Application, was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: Alberts, Opitz, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving the Statement of Needs for the 2012 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2012 Community Development Block Grant Application, was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: McEachern, Smith, Alberts, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution 2012 - 06, a resolution allocating \$66,765.00 as a match for a Community Development Block Grant of \$66,765.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction.

The motion to approve Resolution 2012 - 06, a resolution allocating \$66,765.00 as a match for a Community Development Block Grant of \$66,765.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction, was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: Opitz, Alberts, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving Resolution 2012 - 07, a resolution accepting the 2012 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program**

The motion to approve Resolution 2012 - 07, a resolution accepting the 2012 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:

AYES: Smith, Alberts, Opitz, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider approving an expenditure of funds in the amount of \$75,264.00, for the purchase of budgeted fitness equipment for the new Fire Station, through a financing arrangement with HIL Financial, paid from Capital Improvement Funds**

The motion to approve an expenditure of funds in the amount of \$75,264.00, for the purchase of budgeted fitness equipment for the new Fire Station, through a financing arrangement with HIL Financial, paid from Capital Improvement Funds, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: Alberts, McEachern, Smith, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. City Manager's Report – Information items only**

A. Sales Tax Report

Mr. Bottom said May Sales tax collections, the 1st collection period in the new fiscal year, is up by 13.18% for the month. The Sales tax started in the same manner last year and ended up being 6.5% above for the year. The Use tax for last year gave us 2 extraordinary months. We collected \$290,000.00 in one sale and with that money, we put it in a reserve for a 3 year period. We also had another sale of over \$250,000.00, which we did not have to put in a reserve. The total Use tax increase for last year was 61.2% increase over the previous year. The Use tax for this year is 14.7% and we are hopeful with the new companies coming, there will be an increase in Use tax.

Mr. Bottom noted Nick Grba is at the first function of his new job and had asked Mr. Bottom to congratulate the Mayor for being nominated as one of the top 100 trial attorneys in Oklahoma. As well as, thanking the staff for the remarkable job done on the fourth of July.

- 9. New Business** There was no new business

- 10. Council Discussion**

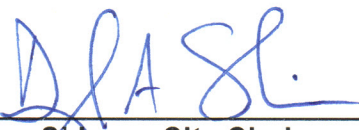
Council Member McEachern commented that it was a good evening for discussion and looking forward to solutions. Freedom fest was great! Expressed thanks to Ann for speaking tonight, as well as J.A. Luper for giving presentation. Asked everyone to give the Mayor a round of applause for nomination. Also thanked those who came tonight, feel free to come discuss situation with him.

Council Member Opitz thanked visitors for coming and sharing concerns and thoughts. We love our city and care. As well as, thanked Pets and People.

Council Member Smith posed a challenge to the citizens of Yukon. Don't quit on your pet, don't offload it to a shelter. If considering a pet, go down to the shelter and give them an opportunity.

Mayor Alberts promoted the Spirit Run in August on the 3rd weekend. Please come, it helps support the Spirit League. He also offered thanks to staff for the 4th of July, stating he had fun with his son and it was great for everyone. Thanks to those who came tonight, opinions matter. We want to do a good job and not overlook any point of view.

11. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

